

COMMITTEE MEMBERS

November 21, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, December 3, 2019 – 11:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Tuesday, December 3, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 13, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated November 4, 2019 (received November 16th) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in May 2013; the reports depict the changes that occurred July 2019 through September 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2020-53-010)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

2. Communication dated November 12, 2019 (received November 12th) from James W. Heath, Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for October 2019, pursuant to Resolution No. 2018-904. (2020-40-015)
3. Communication dated November 6, 2019 (received November 16th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$600,966 to carry out the County's state-mandated program for the monumentation and remonumentation and perpetual monument maintenance of original public and survey corners, protracted public land survey corners and property controlling corners; the County Executive advises that the state requires all counties participate in the monumentation and remonumentation program and provides an annual grant to each county so this can be accomplished; the term of the agreement is from January 1, 2020 through December 31, 2020; the revenue from the agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2020-78-002)
4. Communication dated October 22, 2019 (received November 15th) requesting Commission approval of Modification No. 4 to a contract between the Charter County of Wayne and Zausmer, PC (of Farmington Hills), adding \$100,000 and extending the term of the contract by two years to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; Modification No. 4 increases the total contract amount from \$140,000 to \$240,000; the term of the modification is from January 20, 2020 through January 19, 2022; the cost of the contract will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014M4)

Firm: Zausmer, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

5. Communication dated November 13, 2019 (received November 25th) from Joseph P. Martinico, Director of Labor Relations, forwarding the Union Committee Meetings Status Report for FY 2018-2019, pursuant to Enrolled Ordinance No. 2019-617, page 11, item 53. (2020-43-001)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant (224-0947)
Joe Slezak, Legislative Research Analyst (224-7359)